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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : PROSKAUER ROSE LLP
Account Number : 074673001063
Phone : (561) 995-4704
Fax Number : (561) 988-1211

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FLORIDA PROFIT/NON PROFIT CORPORATION

Belfer Holdings, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
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Electronic Filing Menu

Corporate Filing Menu

Help

3/26

((H09000070500 3)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BELFER HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2 NORTH BREAKERS ROAD, PALM BEACH, FLORIDA 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DIANE BELFER, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DIANE BELFER
2 NORTH BREAKERS ROAD
PALM BEACH, FLORIDA 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DIANE BELFER
2 NORTH BREAKERS ROAD
PALM BEACH, FLORIDA 33480

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Diane Belfer
Signature/Registered Agent
X Diane Belfer
Signature/Incorporator

3-21-09
Date
3-21-09
Date

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TALLAHASSEE, FLORIDA

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